

# JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov
\*REVISED 05-24-2016
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"Jefferson County: Responsible government advancing quality of life"

BEN WEHMEIER County Administrator

TAMMIE JAEGER Administrative Secretary

## **MEMORANDUM**

TO: Editors

FROM: Ben Wehmeier, County Administrator

**DATE:** May 19, 2016

SUBJECT: JEFFERSON COUNTY Meetings – Week of May 23, 2016

May 23, 2016 Monday	Criminal Justice Collaborating Council (CJCC) Jefferson County Chief's and Sheriff's Association Presentation on Heroin "Comprehensive Approach to Potential Diversion Programs and Treatment Courts"+	12:00 p.m.	UW Extension 864 Collins, Rm 8/9, Jefferson
May 24, 2016 Tuesday	*Highway Committee (Agenda Revised)	8:00 a.m.	Highway Conference Room 1425 Wisconsin Dr, Jefferson
May 25, 2016 Wednesday	*Administration and Rules Committee (Agenda Revised)	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
	Criminal Justice Collaborating Council (CJCC)	12:00 p.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson
May 26, 2016 Thursday	Economic Development Consortium	8:30 a.m.	UW Extension 864 Collins, Rm 12, Jefferson
May 27, 2016 Friday	Law Enforcement and Emergency Management Committee	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
May 28, 2016 Saturday	No Scheduled County Meetings		
May 29, 2016 Sunday	No Scheduled County Meetings		

## JEFFERSON COUNTY CRIMINAL JUSTICE COLLABORATING COUNCIL (CJCC) CHIEF'S AND SHERIFF'S ASSOCIATION

UW Extension 864 Collins Road, Rm 8/9 Jefferson, WI 53549

Monday, May 23, 2016 12:00 p.m.

## **PRESENTATION**

Comprehensive Approach to Potential Diversion Programs and Treatment Courts

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made



# Jefferson County Highway Committee Meeting

\*Revised 05-20-2016

Tuesday, May 24, 2016 8:00am Committee Room 1425 Wisconsin Drive Jefferson, Wisconsin 53549

Committee Members: Don Reese-Chairman, Ron Buchanan-Vice Chairman,

Mike Kelly-Secretary, James Braughler, Blane Poulson

Highway Commissioner: William T. Kern

## **A**GENDA

- 1. Call meeting to order
- 2. Roll Call
- 3. Certification of compliance with the Open Meetings Law
- 4. Review of the Agenda
- 5. Public Comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time)
- 6. Approve minutes from May 3, 2016 Highway Committee meeting
- 7. Communications
- 8 Old Business
- a. None
- 9. New Business
- a. Review 2016 highway project schedules
- b. Discuss monthly financial account summary (YTD)
- c. Discussion and possible action on the purchase of a used digger derrick truck
- 10. Highway Operations Report
- 11. Review and approve vouchers
- 12. Set Next Meeting Date (June 28, 2016)
- 13. Adjourn

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#### **AGENDA**

#### \*REVISED 05-24-2016

#### **Administration & Rules Committee**

## Jefferson County Courthouse 311 S. Center Avenue Jefferson, WI 53549

Wednesday, May 25, 2016, Room 112, 8:30 a.m.

## **Committee Members**

Amy Rinard, Chair; Jim Braughler, Vice-Chair; Steve Nass, Secretary; Jennifer Hanneman; Jim Schroeder

- 1. Call to Order
- 2. Roll Call
- 3. Certification of Compliance with Open Meetings Law
- 4. Election of Officers
- 5. Review of Agenda
- 6. Public Comment (Members of the public who wish to address the committee on specific agenda items must register at this time)
- 7. Approval of the April 27, 2016 Committee meeting minutes
- 8. Approval of the April 19, 2016 County Board minutes on behalf of the County Board pursuant to Section 3.05 (2)(a) of the Board Rules in order to meet the publication requirement under Sec. 59.14 (2), Stats
- 9. Approval of the May 10, 2016 County Board meeting minutes
- 10. Communications
- 11. Discussion and possible action on resolution allowing the Clerk of Court to contract with the Department of Revenue for debt collection
- 12. \*Discussion and possible endorsement of county administrator developing a county working group related to Fire/EMS with membership including municipalities, townships and Fire/EMS
- 13. Discussion and possible action on committee chair meeting
- 14. Discussion and possible action on Council of Governments
- 15. Discussion and possible action on Wisconsin Counties Association (WCA) annual meeting resolution deadline
- 16. Discussion and possible action on resolutions, letters or reports from other governmental agencies
- 17. Discussion and possible action on Task Force assignments County Board Committee and work flow process
- 18. Financial Reports (April)
  - a. Clerk of Courts
  - b. Corporation Counsel
  - c. County Administrator
  - d. County Board
  - e. County Clerk
  - Register of Deeds
- 19. County Administrator's monthly report
- 20. Discussion and possible action on tentative future meeting schedule and agenda items (June 29, 2016)
  All meetings in Room 112 at 8:30 a.m. unless noted
- 21. Adjourn

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## **AGENDA**

## JEFFERSON COUNTY CRIMINAL JUSTICE COLLABORATING COUNCIL (CJCC)

Jefferson County Courthouse – Room #202 311 S. Center Avenue Jefferson, WI 53549

## Committee Members

Randy Koschnick Circuit Court Judge

## Wednesday, May 25th, 2016 at 12:00 noon

Tim Schroeder County Board Chair 1. Call to order.

Susan Happ District Attorney 2. Roll call.

3. Certification of compliance with the open meetings law.

Paul Milbrath County Sheriff

4. Review and approve minutes from April 27, 2016 meeting.

Carla Robinson

5. Public comment.

Clerk of Courts

6. **New Business** 

John David

a) Discussion and possible action related to 2017 DOJ grant application to include review of diversion programs and treatment court options

Mayor - City of Watertown

b) Discussion and possible action of appointing Barb LeDeuc to the CJCC

c) Discussion and possible action on the Policy and Procedure Manual for the JCATC

Jeffrey De La Rosa Public Defender's Office

Department of Corrections

- **Routine Reports** 7.
  - a) Update on monthly jail data b) Update on JCATC outcomes and 2016 year to date (Sara Carpenter)

c) Update on SCRAM and Remote Breath

Martin Lastrilla

8. Updates on coordination with Recidivism Council and other agencies.

Ben Wehmeier County Administrator 9. Discussion on heroin/opiates.

10. General discussion for long term objectives of the CJCC.

Kathi Cauley Human Services Director Out Brief from Treatment Courts Standards Training Discussion and possible action on Treatment Courts Standard Training Action Plans

11. Agency updates.

J. Blair Ward Corporation Counsel

12. Future meeting dates:

Lynn Forseth

June 22, 2016 12:00 noon July 27, 2016 12:00 noon

Literacy Council Executive Director

Future agenda items. 13.

Dale Lutz

14. Adjourn.

Lieutenant - Jefferson Police Dept.

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## May 26th 2016, 8:30 a.m.

864 Collins Road, Room 12, Jefferson, WI 53549

## JCEDC BOARD AGENDA

## **Board Members**

Chairman: John David - City of Watertown

Timothy Freitag – City of Jefferson, Linda Bagley-Korth – Cambridge, Steve Wilke – City of Lake Mills, TBD - Village of Johnson Creek, Mo Hansen – City of Waterloo, Pat Cannon – City of Whitewater, Matt Trebatoski – City of Fort Atkinson, Augie Tietz – County Supervisor, Jim Mode – County Supervisor, Jim Schroeder – County Board Chair

- I. Call to Order
- II. Roll Call (Establish a quorum)
- III. Certification of Compliance with Open Meeting Laws
- IV. Approval of May 26, 2016 Agenda\*
- V. Approval of Minutes April, 2016 \*#
- VI. Citizens' Comments. Members of the Public who wish to address the JCEDC on specific agenda items must register their request at this time.
- VII. Election of Officers: Chair, Vice Chair, Secretary/Treasurer \*
- VIII. JCEDC Reports
  - A. Finance Reports April, 2016 \*#
- IX. General Orders
  - A. External Committee Reports
    - 1. Wisconsin River Rail Transit Commission (2-5min summary)
  - **B.** Homebuyer Counseling Update
  - C. Director's Report #
- X. Special Orders
  - A. Presentation of Feasibility Study Results #
  - B. Discussion and Possible Action on Implementation of Capital Campaign and Potential Hiring of Professional Services to Support the Campaign \* #
- XI. New Business
  - A. Future Agenda Items
  - B. Upcoming Meetings/Seminars
- XII. Adjournment

## \* Indicates a vote will be taken. # Indicates a document is enclosed.

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# Office of the Sheriff - Jefferson County



411 S. Center Avenue Jefferson, Wisconsin 53549-1703

## Paul S. Milbrath, Sheriff Jeffrey Parker, Chief Deputy

Paul Wallace Administrative Captain Jerry Haferman Patrol Captain Duane Scott Jail Captain

#### **AGENDA**

## LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

Jefferson County Courthouse, Room 112 311 S. Center Ave. Jefferson, WI 53549

May, 27<sup>th</sup>, 2016 @ 8:30 a.m.

COMMITTEE MEMBERS: DWAYNE MORRIS, KIRK LUND, ED MORSE, DICK SCHULTZ, MICHAEL WINEKE

- 1. Call to order
- 2. Roll call
- 3. Election of Committee Chair, Vice Chair and Secretary
- 4. Certification of compliance with open meetings law
- 5. Approval of the agenda
- 6. Public comment Members of the public who wish to address the committee on specific agenda items must register their request at this time
- 7. Approval of the February 26, 2016 meeting minutes
- 8. Communications
- 9. Grants Update of ongoing or new grants
- 10. Discussion and possible action on County Parking Ordinance
- 11. Report from the Sheriff
- 12. Review monthly bills and financial items (January April 2016)
- 13. Report on the budget
- 14. Review monthly jail and patrol activity reports
- 15. Discuss / approve jail assessment fund items
- 16. Review Future Meeting Dates. Next meeting date is June 24<sup>th</sup>, 2016 (LE Committee)
- 17. Adjourn

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